

**City of Mesa  
Council Chambers – Lower Level  
57 E. First Street**

**BOARD MEMBERS**

**Janice Gennevois, Chair**

**Wendy Mack-Allred, Vice Chair**

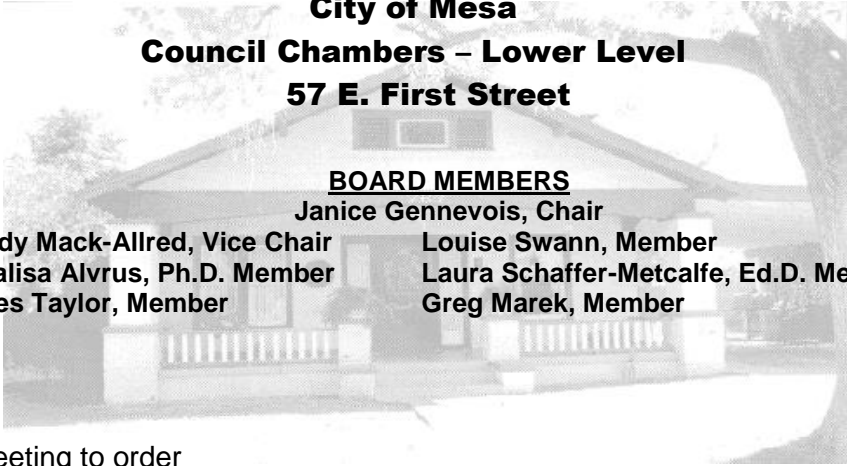
**Louise Swann, Member**

**Annalisa Alvrus, Ph.D. Member**

**Laura Schaffer-Metcalf, Ed.D. Member**

**James Taylor, Member**

**Greg Marek, Member**

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1. Call meeting to order
  2. Approval of the October 6, 2015 regular meeting minutes
  3. Hear a presentation and discuss the plans for the Pioneer Park Train
  4. Discuss the downtown shade structures and options for possible removal
  5. Update on consideration of historic designation for the Second Avenue/Pasadena area
  6. Update on progress for the West Side Clark local historic designation
  7. Review and discuss draft memo regarding funding for a contract Historic Preservation Officer
  8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
  9. Board Member comments, questions, and future agenda items
  10. Adjournment

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.